



Nuckolls County Board Minutes



JANUARY 6, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, January 6, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 23, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the Agenda as submitted and the December 23, 2013 minutes as submitted.

The First order of business is to appoint a new chairman for 2014 under the Reorganizational Meeting. **A motion was made by Corman to appoint Arnold Brown as Chairman of the Board of Commissioners for 2014 and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.**

Chairman Brown then took over conducting the meeting. The Reorganizational Meeting continued.

A motion was made by Brown to approve Resolution 01-14R to Appoint Michael D. Combs as Acting Chairman of the Board of Commissioners for 2014 and Corman seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to approve Resolution 02-14R, Authorizing Deposits Secured by Pledged Assets, which authorizes Vicki K. Ensign to deposit county funds, collected by her in her official capacity in banks in Nuckolls County, Nebraska and Corman seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

Resolution 3-14R was tabled to later in the meeting to make changes.

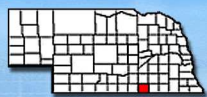
A motion was made by Corman to approve Resolution 04-14R to Appoint Dr. Blecha as County Physician for 2014 and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to approve Resolution 05-14R to Designate the Official County Newspaper as The Superior Express for 2014 and Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to approve Resolution 06-14R to Designate the Official County Newspaper For Publication of Delinquent Tax List as The Nuckolls County Locomotive Gazette for 2014 and Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to approve Resolution 07-14R Fixing Rates for Use of County Machinery for 2014 and Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to reappoint the Board to serve as County Representatives to the following Boards and Corman seconded the Motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.



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Arnold Brown: Mid-Nebraska Individual Service; 911 Emergency Services Board; & South Central Economic Development District.

Michael Combs: South Heartland District Health Board; Region III Behavioral Health Governing Board.

Danny K. Corman: Midland Area Agency on Aging Advisory Board; Chairman of the Board of Equalization.

A motion was made by Brown to reappoint Gary Warren as Highway Superintendent for the year 2014 and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to reappoint Timothy Stutzman as Emergency Manager for the year 2014 and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to reappoint Jackie L. Kassebaum as County School Superintendent, Nirma Contact Person, Human Resource Manager and Title VI Contact Person and Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to reappoint Timothy Schmidt, Royce Gonzales, James Bolte and Jean Stichka as the County Medical Insurance Committee and Corman seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to reappoint Debbie Klein, Timothy Stutzman, Michael Combs and Carrie Miller as the County Safety Committee and Corman seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to reappoint Ken Himmelberg as the County Representative to the RC&D Trailblazer and Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to approve the Dates for the Board of Commissioners and Board of Equalization Meetings in the calendar year 2014 and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to appoint Dan Corman as the Board Chairman for the Noxious Weed Authority Board in which the Board of Commissioners is also the Noxious Weed Authority Board and Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Brown to Designate the County Website as an additional means of providing public notice of County Board Meetings and County Board Agenda's and miscellaneous notices to the public and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to approve a Resolution for the Nuckolls County Travel Expense Policy and Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

Jerry Berggren, of Berggren Architects met with the Board to present a draft agreement for the proposal to design the floor plans to the courthouse and to study the gutter system to the courthouse and give a professional opinion on the best way to repair the gutters or to replace them. The Board called in the County Attorney to have him review the agreement.. The cost for both options is \$9,000.00. The Legal documents will also serve



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for future use if the Board decides to have Berggren Architects do any additional work. The Board determined to wait to have the County Attorney review the legal documents before they sign it. No action taken at this time.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher did not report anything. Warren noted they are working on cutting trees this week on the Oak Road and around county bridges. They are also working on replacing planks on county bridges. Warren reported on the shop work this week. He noted Unit #21, 1999 Ford F150 pickup requires a new transmission and he is having Bill's Transmission install at the cost of \$3,800.00 or less. Warren is having two guys repaint Unit #96 Tractor/Truck. #71, Paddle Wagon has new tires and chains for the paddles and #71 Paddle wagon will need new tires soon. Two guys are working on the sign inventory this week and also finishing up items listed on the Nirma Audit.

Jeff Wagner of Mainelli Wagner Associates met with the Board to discuss current and upcoming bridge projects. No action taken.

A motion was made by Corman to Authorize Chairman Brown to sign the Construction Contract for Van Kirk Bros Construction on Project C-65(642), Nelson Northwest in the amount of \$137,952.50. This is for a Box Culvert which replaces a wood bridge located in Nelson Precinct between Sections 17 & 18, T3N-R7W on Road 3200. Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

A motion was made by Combs to authorize Chairman Brown to sign the request from Windstream Nebraska, Inc. for permission to place a buried communications facility on public right-of-way located on Road H, between Roads 2700 and 2800. Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

Warren requested an Executive Session for personnel reasons with the three Commissions, Clerk Kassebaum and Executive Secretary Buescher. **Corman made a Motion to go into Executive Session at 10:51 for Personnel Reasons. Brown seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.**

A motion was made by Corman to leave Executive Session at 11:00 a.m. and reconvene into Regular Session. Combs seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

Clerk Magistrate, Diane Wehrman, Clerk of the District Court, Royce Gonzales, Vicki Ensign, County Treasurer and County Clerk, Jackie Kassebaum all submitted the December 2013 County Board Reports to the Board. A motion was made by Brown to accept all the Board Reports as submitted and Corman seconded the motion. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.

Russ Snyder with the Nelson Community Club met with the Board to request permission to be able to decorate the trees in the front yard of the Courthouse next Christmas. The lights are already purchased and arrangements have been made to rent a cherry picker to decorate the trees up high. The Board gave their permission. The Community Club will stop back closer next fall to make the arrangements.

A motion was made by Brown to approve Resolution 03-14R Designating Depository Banks and Authorizing County Treasurer to Invest County Funds. The Resolution also lists the banks for the Pledged Securities and the amounts for the Treasurer, County Clerk and Clerk of the District Court. The motion was seconded by Corman. Brown, Combs and Corman all voted aye, 0 voted nay. Motion carried.



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The following claims were approved:

GENERAL FUND

Adams County Clerk - District Court	mental health board	\$	407.00
Aus Des Moines MC-Aramark	rugs and mats	\$	897.96
AS Central Services	teletype services	\$	461.00
Axis Capital, Inc.	office equipment	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	32.15
Business World Products	office supplies, furniture, & data process	\$	798.50
C & M Supply	equipment fuel	\$	214.64
Casey's General Stores, Inc	equipment fuel	\$	249.05
City of Nelson-utilities	utilities	\$	1,655.43
Combs, Michael	mileage reimbursement	\$	183.60
Contryman Associates, P.C.	audit costs	\$	1,500.00
Cooperative Producers Inc.	equipment fuel	\$	933.96
Culligan of Hastings	buildings & grounds supplies	\$	241.23
Deluxe Business Checks & Solut.	office supplies	\$	144.09
Drohman, Virginia	prior service	\$	96.00
Drudik's Electric, Inc.	buildings & grounds repair	\$	121.50
Eakes Office Plus	printing and publishing	\$	511.59
Effenbeck, Julie	public defender contract	\$	1,800.00
Eilers, Mildred	prior service	\$	48.00
Eletech, Inc.	buildings and grounds repair	\$	349.91
Ensign, Vicki	meals & mileage reimbursement	\$	198.32
Ferguson, Selma	prior service	\$	72.00
Glenwood Telecommunications Inc.	office equipment	\$	454.54
Gonzales, Royce	mileage allowance	\$	170.34
Harrington, Karen	prior service	\$	12.00
Hilton-Omaha	lodging	\$	1,952.00
Hometown Leasing	office equipment lease	\$	437.52
JEO Consulting Group Inc.	surveyor services	\$	1,125.00
Jones, Doris	prior service	\$	22.00
Kassebaum, Jacqueline	mileage reimbursement	\$	176.75
Klein, Deborah	contractual services	\$	1,750.00
Kotinek, Robert	mileage reimbursement	\$	178.50
Lipker, Leann	board member expense	\$	150.96
Microfilm Imaging Systems Inc	data processing	\$	90.00
Mikkelsen Farm & Lumber	buildings & grounds repair	\$	39.98
MIPS Inc	office sup, microfilm, website, & data pro	\$	4,853.27
Murray, Janice E.	prior service	\$	72.00
NACO-Nebraska	dues and misc. supplies	\$	1,434.34
NE Dept. of Health & Human Serv.	institutional costs	\$	93.00
Nelson Food Center	Janitorial, buildings & grounds supplies	\$	23.52
Nuckolls Co. Clerk of District Court	district court costs	\$	32.00
Nuckolls County Court	county court costs	\$	34.00
Nuckolls Co. Locomotive-Gazette	printing and publishing	\$	67.50
Nuckolls County Treasurer	interfund transfer and postage	\$	100,066.74
Rasmussen Mech. Services, Inc.	boiler maintenance	\$	2,200.15



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Ray's Auto Sales	equipment maintenance	\$	62.71
Reliable Office Supplies	office supplies	\$	301.60
Rempe, Sam	board member expense	\$	108.78
Rogers, Susan	mileage & meals allowance	\$	221.32
Schoenholz, Phyllis	mileage and lodging reimbursement	\$	136.81
Sequoia Consulting Group	professional fees	\$	640.00
Shopko	office supplies	\$	59.95
Skalka & Baack Law Firm	attorney fees	\$	47.50
Sourcegas Distribution LLC	heating fuels	\$	872.82
Stanard Appraisal Service Inc.	appraiser's fees	\$	8,500.00
Stichka, Jean	mileage reimbursement	\$	30.00
Sullivan, Joseph	prior service	\$	96.00
Superior Ace Hardware	janitorial, building and grounds supplies	\$	186.41
Superior Publishing Co., Inc.	printing & publishing	\$	327.32
Thayer, Stephanie	board member expense	\$	68.82
Thomson Reuter - West	subscription fee	\$	249.00
Thornberry, Doris	prior service	\$	17.00
Tietjen Automotive	equipment service	\$	109.76
Tuttle, Charles	bailiff services	\$	200.00
Tuttle's Locksmith Service	equipment maintenance	\$	130.00
U.S. Bank	office & radio equipment	\$	938.66
USPS-Hasler	postage	\$	2,000.00
Verizon Wireless	telephone service	\$	2.84
Webster County Sheriff	inmate boarding	\$	1,500.00
Wheeland, Mary	prior service	\$	15.00
Whitmore, Kelvin	miscellaneous labor	\$	330.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,442.32
Woodward's Disposal Service, Inc.	document destruction	\$	25.00
ROAD FUND			
Ace Irrigation & Mfg. Co.	culverts	\$	7,135.72
American First Aid & Safety	safety supplies	\$	118.82
Bargen, Jerry	prior service	\$	36.00
Brodstone memorial Hospital	drug & alcohol testing	\$	224.00
Buescher, Cindy	mileage reimbursement and shipping	\$	185.60
C & M Supply, Inc.	heating fuels	\$	3,269.61
City of Nelson-utilities	utilities	\$	493.75
City of Superior-utilities	utilities	\$	303.49
Cooperative Producers Inc.	shop and chemical supplies	\$	285.06
Crop Production Services, Inc.	heating fuels & equipment repair	\$	648.38
Delka's Garage	equipment repair	\$	25.10
Dick's Grocery	janitorial supplies	\$	4.56
Eggers Motor Service & Sales	shop supplies and equipment repair	\$	2,418.01
Faimon, Paul	prior service	\$	18.00
Franzen, Richard	license fee	\$	31.00
Garrett Tires & Treads	tires	\$	571.48
Hatten Electric Service & Bak-Vol	equipment repair	\$	135.50
Hilton - Omaha	lodging	\$	488.00
Hometown Leasing	office equipment	\$	145.70



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John Deere Financial	equipment repairs, shop supplies,& freight	\$	405.26
Kimball Midwest	small tools, supplies, & parts	\$	289.00
Lanair Products, LLC	equipment repair	\$	629.99
Lawrence Village	utilities	\$	33.00
Lyle Signs Inc.	signs, posts, and shipping	\$	313.00
Mainelli Wagner & Associates, Inc.	consultant	\$	10,454.00
Matheson Tri-Gas Inc.	misc. supplies	\$	104.41
Medical Enterprises, Inc.	drug & alcohol testing	\$	103.00
Mikkelsen Farm & Lumber	buildings & grounds repair	\$	173.21
NAPA Auto Parts	equipment repair	\$	172.41
Nebraska Department of Roads	structures	\$	45,769.63
NMC Exchange LLC	equipment repair, rental & grader blades	\$	4,685.14
Nuckolls County Treasurer	postal services	\$	46.00
Petro-Plus, Inc.	equipment repair	\$	203.90
Pierce, Henry D	radio repair, equipment & elect. supplies	\$	980.44
Quill Corp	office supplies	\$	140.45
R & K Services, Inc.	fuel	\$	23,360.07
Reeve, Norman	prior service	\$	12.00
Sourcegas Distribution LLC	heating fuels	\$	918.45
South Central Public power District	lights	\$	1,733.04
Superior Ace Hardware	sup, sm. tools, erosion control, equip. repair & misc.	\$	408.03
Superior Implement, inc.	equipment repair and shop supplies	\$	60.28
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	1,128.11
Superior Outdoor Power Center, Inc.	equipment repair	\$	113.80
Superior Publishing Co., Inc.	printing and publishing	\$	24.87
Thermo King Christensen	equipment repair	\$	63.00
Watson Auto Supply	equip repair, medical and shop supplies	\$	251.20
Weldon Parts Grand Island	equipment repair	\$	171.48
Wilson, Tom	prior service	\$	25.00
Wilton, Melanie	janitorial service	\$	120.00
Windstream Nebraska Inc.	telephone/internet service	\$	178.91
Your Next Tire	equipment purchase	\$	1,750.00
EMERGENCY MANAGER FUND			
C & M Supply	fuel	\$	135.50
Stutzman, Timothy	meals	\$	205.88
Verizon Wireless	telephone services	\$	96.10
Windstream Nebraska Inc.	telephone services	\$	69.26
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	insurance claims	\$	72,848.86
VETERAN'S AID			
Nelson Food Center	veteran's aid costs	\$	49.88
Canine (K-9)			
Hanel Veterinary Clinic	K-9 costs	\$	36.95
Mikkelsen Farm & Lumber	K-9 costs	\$	39.99
INHERITANCE TAX			
Midland Area Agency on Aging	program support	\$	1,887.75
Region III Behavioral Health Services	program support	\$	2,322.72



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911 WIRELESS SERVICE			
Windstream Nebraska Inc.	telephone service	\$	435.71
NOXIOUS WEED CONTROL			
Nebraska Weed Control Assn.	registration fee	\$	85.00
911 EMERGENCY FUND			
South Central Public Power District	utilities	\$	237.23
Superior Ace Hardware	misc. expenses	\$	42.98
Windstream Nebraska Inc.	telephone service	\$	328.70
			\$ 335,301.03

There being no further business the meeting was recessed at 12:50 p.m. until Monday, January 13, 2014

Arnold Brown, Chairman

By: Jackie L. Kassebaum, County Clerk